**USPS CERTIFIED MAIL** 

MORRIS LAURA ELLEN HERRMAN AND HERRMAN LLP 1201 3rd St Corpus Christi, TX 78404



9414 8149 0178 3989 0244 38

Armguard Insurance Company Armguard Insurance Company 16 S River St Wilkes Barre, PA 18702-2430

Reference 5:

Ltr. to Bond Co



1201 Third St. Corpus Christi, TX 78404 Phone (361) 882-4357 Fax (361) 883-7957

Gregory H. Herrman • Scott T. Staha • Kyzmyck D. Byerly • William R. Privette \* Josh W. Hopkins • Steven C. Stratso • Christian Meneses • Jonathan R. Garza \* Cary M. Toland • Lane G. Diamond • Joseph Garza • Jordan Jackson • \*\*Jeffrey R. Johnson • Ronald T. Hancock • Lauren "Logi" Hamor • Tom Landry • Jason C. Pagel • Amy B. Schadewald

The MAS Bldg. 855 E Harrison Brownsville, Tx78520 Phone (956) 561 4029

Of Counsel: David E. Herrman

January 25, 2022

Via CM/ERR: 9414 8149 0178 3989 0244 38

Armguard Insurance Company 16 South River Street Wilkes-Barre, Pa 18703

Re:

Our Client:

Jose Saldivar

Your Insured:

Stongway, Inc

Date of Loss: Your policy no: September 6 2019 NCFR 006575

Re:

Cause No: 2020 CVA 001913 D2; Jose Saldivar v. Strongway, Inc., et al; In the

111th Judicial District Court; Webb County, Texas.

#### Dear Sir or Madam:

This office represents Jose Saldivar in relation to Cause No: 2020 CVA 001913 D2; Jose Saldivar v. Strongway, Inc., et al; In the 111th Judicial District Court; Webb County, Texas regarding his claims arising out of a commercial vehicle crash with occurred on September 6, 2019.

# Enclosed please find:

- 1. Certification of Defendants last known address
- 2. Return of personal service on registered agent for Strongway Inc.
- 3. Notice of setting of default judgement hearing on liability
- 4. Clerks entry of default judgement
- 5. Notice of setting of hearing on un-liquidated damages
- 6. Final default judgement
- 7. Abstract of Judgment.

Pursuant to MCS – 90 form E and form F, endorsement for motor carrier Policies of Insurance for public liability sections 29 and 30 of the Motor Carrier Act of 1980, 37 Tex Admin Code 4.11, Tx DMV form 1899 and as ordered and adjudged upon hearing by the Webb County

> Call Herrman and Herrman, First! www.herrmanndherrman.com Corpus Christi ❖ McAllen❖ Brownsville ❖ San Antonio \*Board Certified in Personal Injury Law, T.B.L.S. \*\*Licensed in Texas and Louisiana

District Court 111<sup>th</sup> Judicial District Demand is hereby respectfully made for \$738,048.84 against the policy issued to Strongway Inc.

Drafting instructions are to be made payable to Jose Saldivar and Herrman and Herrman PLLC in the amount of \$ 738,048.84 {Seven Hundred and thirty eight thousand and forty eight and 84/XX}. Our firm's for W9 is attached. If we do not receive timely response, we will move forward with a Federal Declaratory Judgement action and suit to enforce, which will additional costs to resolution and attorney fees, accordingly we look forward to a timely resolution without such necessity.

Sincerely,

**HERRMAN & HERRMAN PLLC** 

Cary M. Toland

Filed 3/2/2021 10:25 PM Esther Degollado District Clerk Webb District Yesenia Rodriguez 2020CVA001913D2

### CAUSE NO. 2020 CVA 001913 D2

JOSE SALDIVAR,	§	IN THE DISTRICT COURT
Plaintiff,	§	
	§	
V.	§	111 <sup>TH</sup> JUDICIAL DISTRICT
	§	
STRONGWAY, INC, GONCHAR	§	
VYACHESLAN and MALIK ABDUL	§	
ALEEM,	§	
Defendants.	§	WEBB COUNTY, TEXAS

# NOTICE OF LAST KNOWN ADDRESS FOR DEFENDANT STRONGWAY INC

Plaintiff Jose Saldivar certifies the last known address of Defendant, Stongway Inc is as follows: physical address of operations: 3010 Eaton Avenue Ste B North Carolina 28079, and mailing address for registered agent Yefim Andreyevich Nagornyy, is 1005 Brookhollow Ct. Indian Trail North Carolina 28079. The last known address' are further demonstrated in *Exhibit A, USDOT SAFER WEB Company snapshot*; *Exhibit B, North Carolina Secretary of State corporate search results*; *Exhibit C, transport Solution DOT search results* and lastly *Exhibit D, Police report of the crash made the basis of this lawsuit*.

The return of service demonstrates that the registered agent Yefim Andreyevich Nagornyy was personally served at the physical address 3010 Eaton Avenue Ste B North Carolina 28079. See file stamped copy of return of service filed December 28 2020 with affidavit demonstrating personal service.

Respectfully Submitted,

HERRMAN & HERRMAN, PLLC

The Herrman Building
1201 Third Street
Corpus Christi, Texas 78404
(361) 882-4357
(361) 883-7957
ctoland@herrmanandherrman.com

By: <u>/s/ Cary M Toland</u>

Cary M. Toland State Bar No. 00725112

E-Service Email: <a href="mailto:litigation@herrmanandherrman.com">litigation@herrmanandherrman.com</a>

SAFER Web - Company Snapshot STRONGWAY INC

USDOT Number	O MC/MX Number	O Name
Enter Value:	03077818	

Company Snapshot

STRONGWAY INC USDOT Number: 3077818

Search

# ID/Operations | Inspections/Crashes In US | Inspections/Crashes In Canada | Safety Rating

Carriers: If you would like to update the following ID/Operations information, please complete and submit form MCS-150 which can be obtained online or from your State FMCSA office. If you would like to challenge the accuracy of your company's safety data, you can do so using FMCSA's <a href="DataQs">DataQs</a> system.

Other Information for this Carrier

SMS Results

▼ Licensing & Insurance

Carrier and other users: FMCSA provides the Company Safety Profile (CSP) to motor carriers and the general public interested in obtaining greater detail on a particular motor carrier's safety performance then what is captured in the Company Snapshot. To obtain a CSP please visit the CSP order page or call (800)832-5660 or (703)280-4001 (Fee Required).

For help on the explanation of individual data fields, click on any field name or for help of a general nature go to SAFER General Help.

The information below reflects the content of the FMCSA management information systems as of 11/30/2020.

To find out if this entity has a pending insurance cancellation, please click here.

Entity Type:	CARRIER	dura tra servicio trata como como en esco											
Operating Status:	AUTHORIZED FOR Proper	rty	Out	t of Service Date:	None								
<u>Legal Name:</u>	STRONGWAY INC		**** The state of	And the second of the second second second	(4) Exemply depth of the first in the systephine (600 to play 200), And the end, ACT C Adequity (100), In 2001, In 2001, Computer (100), In 2001, In 2001								
DBA Name:					eners in external actions, equipment described for the granded VCC at North CVC CVC CVC CVC CVC CVC CVC CVC CVC CV								
Physical Address:	3010 EATON AVENUE SUITE B INDIAN TRAIL, NC 28079												
Phone:	(980) 308-9594	there or the Complete transfer which	Settl data state trakes in communicaci		NEW YORK ON THE RESULTING THE SECTION OF THE SECTIO								
Mailing Address:	3010 EATON AVENUE SUI INDIAN TRAIL, NC 28079												
USDOT Number:	3077818		State Ca	arrier ID Number:									
MC/MX/FF Number(s):	MC-64911			DUNS Number:	93-641-711								
Power Units:	12			<u>Drivers:</u>	11								
MCS-150 Form Date:	08/07/2020	with some total retirement discolutions (*)	MCS-15	O Mileage (Year):	900,000 (2020)								
Operation Classification:		the annual control of the state of the Section and the section of	E PAR CONTINUE PARE PRODUCTION	ndektronominaliskom det varrigen op versværeg e varr	E CONTROL OF THE PROPERTY OF T								
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SAFER Web - Company Snapshot STRONGWAY INC

#### ID/Operations | Inspections/Crashes In US | Inspections/Crashes In Canada | Safety Rating

US Inspection results for 24 months prior to: 11/30/2020

Total Inspections: 43
Total IEP Inspections: 0

Note: Total inspections may be less than the sum of vehicle, driver, and hazmat inspections. Go to Inspections Help for further information.

Tree-ordering groups district the control of the state and managed district in degree	Tord formal 5 of the original his clusters. Phonography (1999) de la lacida Aliaba (1998) de la Jac	Inspections:	and the state of t	
Inspection Type	Vehicle	Driver	Hazmat	IEP
Inspections	29	43		0
Out of Service	5	8		0
Out of Service %	17.2%	18.6%	%	0%
Nat'l Average % as of DATE 10/30/2020*		5.13%	4.43%	N/A

<sup>\*</sup>OOS rates calculated based on the most recent 24 months of inspection data per the latest monthly SAFER Snapshot.

#### Crashes reported to FMCSA by states for 24 months prior to: 11/30/2020

Note: Crashes listed represent a motor carrier's involvement in reportable crashes, without any determination as to responsibility.

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Туре	Fatal	Injury	Tow	Total
Crashes	0	(1904) - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 0	3	3

#### ID/Operations | Inspections/Crashes In US | Inspections/Crashes In Canada | Safety Rating

Canadian Inspection results for 24 months prior to: 11/30/2020

Total inspections: 0

Note: Total inspections may be less than the sum of vehicle and driver inspections. Go to Inspections Help for further information.

	Inspections:	ge diddfaren Britania en en Station generalega eta berarrenga en eta angelega en entera eta esperanta eta eta esperanta eta eta esperanta eta eta eta eta eta eta eta eta eta e
Inspection Type	Vehicle	Driver
Inspections	epitano ni serie il montre in tra di minimizia di mandiale di mante della menerale della media media della con- O	Condeposition of the continue
Out of Service	opidrom i til det opid om opidrom de gjorden de delektik ploekend fanket to menemmen promesen om opidrom gjorde g O	del 2011 del 2015 de la composition de 2015 de O S
Out of Service %		**************************************
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#### Crashes results for 24 months prior to: 11/30/2020

Note: Crashes listed represent a motor carrier's involvement in reportable crashes, without any determination as to responsibility.

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	Type	Fatal	Injury	Tow	Total
Ì	Crashes	0	en en de de la composition della composition del	0	0
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# ID/Operations | Inspections/Crashes In US | Inspections/Crashes In Canada | Safety Rating

The Federal safety rating does not necessarily reflect the safety of the carrier when operating in intrastate commerce.

#### Carrier Safety Rating:

The rating below is current as of: 11/30/2020

### Review Information:

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Rating:	None	Type:	Compliance Review
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# Case 5:22-cv-00053 Document 1-2 Filed on 06/08/22 in TXSD Page 8 of 32

12/1/2020

# SAFER Web - Company Snapshot STRONGWAY INC

SAFER Home | Feedback | Privacy Policy | USA.gov | Freedom of Information Act (FOIA) | Accessibility | OIG Hotline | Web Policies and Important Links | Plug-ins

Federal Motor Carrier Safety Administration 1200 New Jersey Avenue SE. Washington, DC 20590 • 1-800-832-5660 • TTY: 1-800-877-8339 • Field Office Contacts

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# STRONGWAY INC

North Carolina Secretary Of State Business Registration · Updated 12/16/2017

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# Company Information

STRONGWAY INC Company Name:

1645226 File Number: North Carolina (NC) Filing State:

December 14, 2017 Current-Active Filing Status: Filing Date:

Write Review

filed on December 14, 2017. The company's filing status Strongway Inc is a North Carolina Business Corporation s listed as Current-Active and its File Number is 1645226

mailing address is 1005 Brookhollow Ct, Indian Trail, NC Brookhollow Ct, Indian Trail, NC 28079. The company's Nagornyy, Yefim Andreyevich and is located at 1005 The Registered Agent on file for this company is

The company has 1 principal on record. The principal is Yefim Andreyevich Nagornyy from Indian Trail NC.

if Like 32K

Sponsored Links

# Company Information

Company Name: STRONGWAY INC

File Number: 1645226

Filing State: North Carolina (NC)

Filing Status: Current-Active

Filing Date: December 14, 2017 Company Age: 3 Years

Registered Agent:

Nagornyy, Yefim Andreyevich 1005 Brookhollow Ct Indian Trail, NC 28079

Mailing Address:

1005 Brookhollow Ct Indian Trail, NC 28079

Strongway, Inc. USDOT 3077818 - Indian Trail, North Carolina Trucking Company



(https://www.quicktransportsolutions.com/index.php)

# Strongway, Inc. (North Carolina Transport Company)

# Home (/index.php)

- / USA Trucking Companies (https://www.quicktransportsolutions.com/carrier/usa-trucking-companies.php)
- / North Carolina (https://www.quicktransportsolutions.com/carrier/northcarolina/trucking-companies.php)
- / Indian Trail (https://www.quicktransportsolutions.com/carrier/northcarolina/indian-trail.php)
- / Strongway, Inc.

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within one State.)

# Company Overview

Strongway, Inc. is an active operating under USDOT Number 3077818 and MC Number 64911.

Total Trucks	18
Tractors Owned	12
Trailer Owned	1
Total Drivers	22
USDOT (UNIQUE IDENTIFIER FOR TRANSPORT COMPANIES OPERATING	3077818
COMMERCIAL VEHICLES HAULING CARGO IN INTERSTATE COMMERCE	
REGISTERED WITH THE FMCSA)	
MC NUMBER (MOTOR CARRIER NUMBER IDENTIFIES A CARRIER	64911
TRANSPORTING REGULATED COMMODITIES IN INTERSTATE COMMERCE)	
MCS-150 Mileage Year	2020
MCS-150 DATE (DATE FROM THE MCS-150 REGISTRATION FORM.)	20200807
MCS-150 MILEAGE (MILEAGE FROM THE MCS-150 REGISTRATION FORM.)	900000
Does Strongway, Inc. transport Hazardous Material?	No
Carrier Operation (Interstate - Truck driver transports across State lines, or	Interstate
wholly within one State as part of a through movement that originates or	
terminates in another State. Intrastate - Truck driver transports wholly	

Strongway, Inc. in business since 20171214



Strongway, Inc. USDOT 3077818 - Indian Trail, North Carolina Trucking Company





#### STEP INTO THE SPOTLIG WITH SCENE-STEALING LU

# **Company Contact Info**

Strongway, Inc. 77
3010 Eaton Avenue Suite B
Indian Trail, NC 28079

(Strongway, Inc. Phone) 980-308-9594 (tel:9803089594)

# Cargo Hauled by Strongway, Inc.

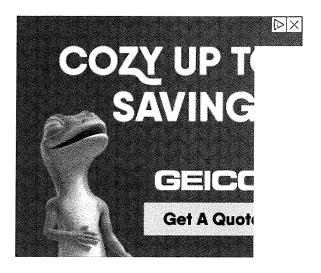
General Freight
Metal Sheet
Building Materials
USMail
DryBulk
Paper Products
Agricultural Farm Supplies

# Do you operate Strongway, Inc. business?

QuickTSI will provide this website/profile as a **marketing platform for Strongway, Inc.**. Let potential shippers learn more about Strongway, Inc.. QuickTSI will publish Strongway, Inc.. business information here.

Submit Information

Strongway, Inc. USDOT 3077818 - Indian Trail, North Carolina Trucking Company



# Strongway, Inc. Safety Measurement System Data

Last Updated Nov 2020

Total Number of Inspections for the measurement period (24 months)	37
Total Number of Driver Inspections for the measurment period	37
Total Number of Driver Inspections containing at least one Driver Out-of-Service Violation	8
Total Number of Vehicle Inspections for the measurement period	23
Total Number of Vehicle Inspections containing at least one Vehicle Out-of-Service violation	4
Strongway, Inc. Unsafe Truck Driving Data	
Number of inspections with at least one Unsafe Driving BASIC violation	9
Unsafe Driving BASIC Roadside Performance Measure Value	7.02
Unsafe Driving BASIC Acute/Critical Indicator (Yes = Acute/Critical from investigation within previous 12 months)	No

Strongway, Inc. USDOT 3077818 - Indian Trail, North Carolina Trucking Company



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### Strongway, Inc. Hours-of-Service (HOS) Data

Number of inspections with at least one Hours-of-Service BASIC violation

Hours-of-Service (HOS) Compliance BASIC Roadside Performance measure value

2.65

Hours-of-Service (HOS) Compliance BASIC Acute/Critical Indicator (Yes = Acute/Critical from investigation within previous 12 months)

Strongway, Inc. Truck Driver Fitness Data

Number of inspections with at least one Truck Driver Fitness BASIC violation

2

Truck Driver Fitness BASIC Roadside Performance measure value

7

Truck Driver Fitness BASIC Serious Violation Indicator (Yes = Acute/Critical from investigation within previous 12 months)

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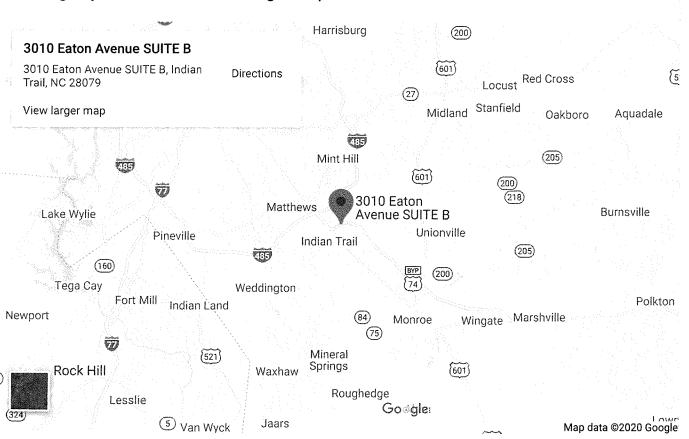
Trucker Search (

Strongway, Inc. USDOT 3077818 - Indian Trail, North Carolina Trucking Company

# Strongway, Inc. Controlled Substances and Alcohol Data

Number of inspections with at least one Controlled Substances and Alcohol BASIC violation	1
Number of inspections with at least one Controlled Substances and Alcohol BASIC violation	.41
Controlled Substances and Alcohol BASIC Acute/Critical Indicator (Yes = Acute/Critical from investigation within previous 12 months)	No
Strongway, Inc. Vehicle Maintenance Data	
Number of inspections with at least one Vehicle Maintenance BASIC violation	13
Vehicle Maintenance BASIC Roadside Performance measure value	5.93
Vehicle Maintenance BASIC Acute/Critical Indicator (Yes = Acute/Critical from investigation within previous 12 months)	No

# Strongway, Inc. Location on Google Map



Strongway, Inc. USDOT 3077818 - Indian Trail, North Carolina Trucking Company

Add Your Trucking Company (https://www.quicktransportsolutions.com/truckingcompany/listing/carrierregister.php) Add Freight Broker Company (https://www.quicktransportsolutions.com/freightbrokers/postbroker.php) Find Loads/Trucks (https://www.quicktransportsolutions.com/quickfreight/loadboard/truckloads/california.php) Search Trucking Companies (https://www.quicktransportsolutions.com/quickfreight/loadboard/carrier-searchby-citystate.php) Refrigerated Trucking Companies (https://www.quicktransportsolutions.com/refrigerated-trucking-companies/reefercities.php) **FMCSA Cerified Medical Examiners** CDL Physical Exam Locations (https://www.quicktransportsolutions.com/certified-medical-examiners/national-registry.php) Freight Factoring Companies (https://www.quicktransportsolutions.com/freight-factoring-companies.php) Need Cash Now! Ready to grow your Business? (https://www.quicktransportsolutions.com/factoring/index.html) Truck Driving Schools (https://www.quicktransportsolutions.com/truck-driving-training-schools/states.php) Truck Stops (https://www.quicktransportsolutions.com/truckstops/truckstopstates.php) Truck & Trailer Wash Locations (https://www.quicktransportsolutions.com/truck-trailer-wash-locations/ttw-states.php) Daily Fuel Prices (https://www.quicktransportsolutions.com/gasprices.php) Freight Forwarders (https://www.quicktransportsolutions.com/freightforwarder/states.php) Process Agents (https://www.quicktransportsolutions.com/processagent/list-states.php) Truck Service & Repair Companies (https://www.quicktransportsolutions.com/trucks/servicerepair/maintainence-states.php) Cargo Insurance (https://www.quicktransportsolutions.com/truckcargoinsurance/companies.php) Trucking News (https://www.quicktransportsolutions.com/blogs/info.php) Trucking Resources (https://www.quicktransportsolutions.com/resources.php) Truck Driving and Computer Science Scholarships (https://www.quicktransportsolutions.com/truck-driving-computer-science-scholarships/) Green Transport (https://www.quicktransportsolutions.com/logistics/greentransport.php) Trucking Freight Glossary (https://www.quicktransportsolutions.com/trucking-freight-glossary.php) A/R Collection Companies (https://www.quicktransportsolutions.com/accounts-receivable-debt-collection-companies.php) Drug & Alcohol Random Programs (https://www.quicktransportsolutions.com/drug-alcohol-random-programs.php) DOL Trucking Jobs Report (https://www.quicktransportsolutions.com/truckdriving-jobs/2015/report.php)

Strongway, Inc. USDOT 3077818 - Indian Trail, North Carolina Trucking Company



#### About QuickTSI

QuickTSI is your one-stop-shop for everything you need to run your transportation and freight logistics business. Our website allows you to post load or find trucks, post trucks or find loads, look up carrier profiles, view trucking companies, find truck driving jobs, and DOT medical examniers.

Mailing Address

### Quick Transport Solutions, Inc.

11501 Dublin Blvd. Suite 200 Dublin, CA 94568

Contact Us (https://www.quicktransportsolutions.com/contactus/info.php)

□ 510-887-9300

**510-284-7280** 

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Strongway, Inc. USDOT 3077818 - Indian Trail, North Carolina Trucking Company

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12/28/2020 12:00 AM Esther Degollabo RETURN District Clerk 2020CVA001913D2Webb District Yesenia Rodriguez 2020CVA001913D2

# CITATION PLAINTIFF'S FIRST AMENDED PETITION

THE STATE OF TEXAS COUNTY OF WEBB

NOTICE TO THE DEFENDANT: "YOU HAVE BEEN SUED. YOU MAY EMPLOY AN ATTORNEY. IF YOU OR YOUR ATTORNEY DO NOT FILE A WRITTEN ANSWER WITH THE CLERK WHO ISSUED THIS CITATION BY 10:00 A.M. ON THE MONDAY NEXT FOLLOWING THE EXPIRATION OF TWENTY DAYS AFTER YOU WERE SERVED THIS CITATION AND PETITION, A DEFAULT JUDGMENT MAY BE TAKEN AGAINST YOU."

TO: STRONGWAY INC
BY SERVING REGISTERED AGENT: YEFIM ANDREYEVICH NAGORNYY
1005 BROOKHOLLOW CT
INDIAN TRAIL NC 28079

DEFENDANT, IN THE HEREINAFTER STYLED AND NUMBERED CAUSE, YOU ARE HEREBY COMMANDED TO APPEAR BEFORE THE 111th District Court of Webb County, Texas, to be held at the said courthouse of said county in the city of Laredo, Webb County, Texas, by filing a written answer to the Petition of Plaintiff at or before 10:00 O'CLOCK A.M. of the Monday next after the expiration of 20 days after the date of service thereof, a copy of which accompanies this citation, in the Cause #: 2020CVA001913D2, styled:

JOSE SALDIVAR, PLAINTIFF

STRONGWAY INC, MALIK ABDUL ALEEM AND GONCHAR VYACHESLAN, DEFENDANTS

Said Plaintiff's Petition was filed on 10/30/2020 in said court by:

CARY M TOLAND, ATTORNEY FOR PLAINTIFF 1201 THIRD STREET CORPUS CHRISTI TX 78404

WITNESS ESTHER DEGOLLADO, DISTRICT CLERK OF WEBB COUNTY, TEXAS, Issued and given under my hand and seal of said court at office, on this the 2nd day of November, 2020.

CLERK OF COURT

CALENDAR CALL HEARING SET FOR 01/04/2021 @ 11AM

ESTHER DEGOLLADO
WEBB COUNTY DISTRICT CLERK
P.O. BOX 667

LAREDO, TX 78042

Sara Lopez

DEPUTY

# 2020CVA001913D2

# OFFICER'S RETURN

Came to hand on the day of, 2020 at, M. Executed at at
, within the COUNTY of at O'CLOCK .M. on the day of . 2020, by delivering to the within named .STRONGWAY INC, each, in person, a true copy of this citation together with the accompanying copy of the petition, having first attached such copy of such petition to such copy of citation and endorsed on such copy of citation the date of delivery.
The distance actually travelled by me in serving such process was miles, and my fees are as follows:
Total Fee for serving this citation \$
To certify which, witness my hand officially.
SHERIFF, CONSTABLE
COUNTY, TEXAS
BY
DEPUTY
THE STATE OF TEXAS } COUNTY OF WEBB }
Before me, the undersigned authority, on this day personally appeared, who after being duly sworn, upon oath said that a notice, of which the above is a true copy, was by him/her delivered to
on the day of , .
SWORN TO AND SUBSCRIBED BEFORE ME on the day of,, to certify which witness my hand and seal of office.
seal of office.
NOTARY PUBLIC MY COMMISSION EXPIRES

# AFFIDAVIT OF SERVICE

State of Texas County of Webb 111th Judicial District Court

Case Number: 2020CVA001913D2

Plaintiff:

Jose Saldivar

VS.

Defendant:

Strongway, Inc., Gonchar Vyacheslan and Malik Abdul Aleem

Received by David Williams on the 19th day of November, 2020 at 1:25 pm to be served on Strongway, Inc by serving its registered agent, Yefim Andreyevich Nagornyy, 1005 Brookhollow Ct., Indian Trail, NC 28079.

I, David Williams, being duly sworn, depose and say that on the 11th day of December, 2020 at 4:03 pm, I:

served by delivering a true copy of the Citation and Plaintiff's First Amended Original Petition with the date of service endorsed thereon by me, to: Yefim Andreyevich Nagornyy as Registered Agent for Strongway, Inc., at the address of: 3010 Eaton Ave., Indian Trail, NC 28079, and informed said person of the contents therein, in compliance with state statutes.

I certify that I am over the age of 18 and have no interest in the above action, and am authorized to serve process in the judicial district where documents were served.

**EMILY E ROSE** Notary Public, North Carolina Union County My Commission Expires March 11, 2022

Subscribed and Sworn to before me on the 17th day of <u>December</u>, <u>2020</u> by the affiant

who is personally known to me

Process Server

Magee Litigation Support, Inc. 20770 U.S. 281 North #108-177 San Antonio, TX 78258 (830) 980-2500

Our Job Serial Number: LAM-2020002139



Tel. (956) 523-4230 Fax (956) 523-5088

# **MONICA Z. NOTZON**

State District Judge 111th Judicial District Court 1110 Victoria Street, Ste. 301 Laredo, Texas 78040

June 02, 2021

RE: Cause No. 2020CVA001913D2

JOSE SALDIVAR VS. STRONGWAY INC, MALIK ABDUL ALEEM, GONCHAR VYACHESLAN

In the 111th District Court, Webb County, Texas

Dear Counsel:

Please be advised that the above-referenced is set for Default on Liability and Liquidated Damages Hearing set for on this the 16th day of June, 2021 at 9:00 AM at the 111<sup>th</sup> Judicial District Court.

Should you have any questions, please feel free to contact our office.

Sincerely,

Civil Court Coordinator

111th District Court

ATTORNEY CARY M. TOLAND (361) 883-7957

MAILED TO:

STONGWAY INC. C/O YEFIM ANDREYEVICH NAGORNYY 3010 EATON AVE. INDIAN

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# Case 5:22-cv-00053 Document 1-2 Filed on 06/08/22 in TXSD Page 27 of 32

https://publicaccess.webbcountytx.gov/PublicAccess/CaseDetail.aspx?CaseID=904515

Skip to Main Content Logout My Account Search Menu New Civil Search Refine Search Back

Location : All Courts Help

# REGISTER OF ACTIONS Case No. 2021CVA001362D2

JOSE SALDIVAR VS. STRONGWAY INC.

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Case Type: Injury or Damage - Motor Vehicle
Subtype: Motor Vehicle Accident
Date Filed: 07/19/2021

	§ Location:111th District Court
	Related Case Information
Related Ca 2020CVA	<b>ases</b> A001913D2 (Other)
	Party Information
	Attorneys
Defendant	
Plaintiff	SALDIVAR, JOSE
	Events & Orders of the Court
	DISPOSITIONS
07/19/2021	Final Judgment After Non-Jury Trial (Judicial Officer: Notzon, Monica Z.)
	OTHER EVENTS AND HEARINGS
10/30/2020	Amended Petition PLAINTIFF'S FIRST AMENDED PETITION
11/02/2020	Citation-Issuance
12/20/2020	(2) CITATIONS ISSUED AS TO STRONGWAY INC. (PLACED IN PRIVATE SERVER BASKET READY FOR PICK UP) Citation Return-Executed
12/20/2020	CITATION RETURN EXECUTED AS TO STRONGWAY INC DATE OF SERVICE 12/11/20.
03/02/2021	Notice-Miscellaneous
03/02/2021	NOTICE OF LAST KNOWN ADDRESS FOR DEFENDANT STRONGWAY INC.; ATTACHED EXHIBITS A,B,C,D Proposed Order
00,02,2021	PROPOSED ORDER GRANTING PLAINTIFF'S MOTION FOR DEFAULT JUDGMENT AS TO LIABILITY ONLY AGAINST DEFENDANT
02/05/2024	STRONGWAY INC. AND SETTING FOR HEARING ON UN-LIQUIDATED DAMAGES SENT TO COURT COORDINATOR.  Order-Miscellaneous
03/03/2021	ORDER GRANTING PLAINTIFF'S MOTION FOR DEFAULT JUDGMENT AS TO LIABILITY ONLY AGAINST DEFENDANT STRONWAY INC
00/44/2004	AND SETTING HEARING ON UN-LIQUIDATED DAMAGES FOR 04/15/21 AT 9:00 AM SIGNED
03/11/2021	Proposed Order PROPOSED FINAL JUDGMENT AS TO STRONGWAY, INC. SENT TO COURT COORDINATOR.
06/23/2021	Proposed Order
06/23/2021	PROPOSED FINAL JUDGMENT WITH NUMBERS FROM HEARING RECEIVED/SENT TO COURT COORDINATOR.  Proposed Order
00/23/2021	PROPOSED FINAL JUDGMENT (BLANK) RECEIVED/SENT TO COURT COORDINATOR.
07/06/2021	Judgment-Final Judgment
	FINAL JUDGMENT AS TO STRONGWAY, INC. SIGNED BY JUDGE MONICA Z. NOTZON ON 7/1/21. CERTIFIED COPY MAILED TO ATTORNEY CARY M. TOLAND; DEFENDANT STRONGWAY INC
	Civil Case Filed (OCA)
07/19/2021	Original Petition
07/21/2021	FÎNAL JUDGMENT AS TO STRONGWAY, INC. (DV)  Notes-Miscellaneous
	CERTIFIED COPY MAILED TO ATTORNEY CARY TOLAND; DEFENDANT STRONGWAY INC.
12/02/2021	Atty Request - Issuance
12/03/2021	LETTER FROM ATTORNEY CARY M. TOLAND - REQUESTING ABSTRACT Abstract Of Judgment
	ABSTRACT OF JUDGMENT ISSUED AS TO STRONGWAY INC. MAILED AS TO ATTORNEY CARL M. TOLAND PLACED IN THE OUTGOIN
1	MAIL.



# **MONICA Z. NOTZON**

State District Judge 111th Judicial District Court 1110 Victoria Street, Ste. 301 Laredo, Texas 78040

April 15, 2021

RE: Cause No. 2020CVA001913D2

JOSE SALDIVAR VS. STRONGWAY INC, MALIK ABDUL ALEEM, GONCHAR VYACHESLAN

In the 111th District Court, Webb County, Texas

Dear Counsel:

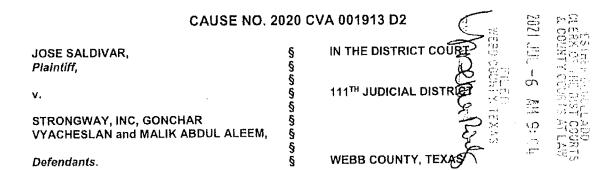
Please be advised that the above-referenced is set for Hearing Liquidated Damages set for on this the 1st day of June, 2021 at 9:00 AM at the 111th Judicial District Court.

Should you have any questions, ploses feel free to contact our office.

Sincerely,

Civil Court Coordinator 111th District Court

Attorney Cary M. Toland (361) 883-7957



# FINAL JUDGMENT AS TO STRONGWAY, INC.

ON THIS, the 16th day of June, 2021 came to be heard the above entitled and numbered cause wherein JOSE SALDIVAR was Plaintiff and STRONGWAY INC. was Defendant. Defendant having been found to be in default on March 3, 2021, failed to appear a second time, on April 15th, 2021, for hearing on unliquidated damages, despite having notice sent to his last known address and again wholly made default. There after the Court reset the present hearing for June 16, 2021 and again provided notice to last known address. Defendant failed to appear a third time. Plaintiff appeared in person by his Counsel-of-record and announced ready for trial/hearing on unliquidated damages.

The Court having considered and taken notice of all pleadings, return of service affidavit, medical costs affidavits (evidencing the reasonable and necessity of medical bills incurred), repair and value estimates, witness testimony regarding liability and

damages offered and entered into record, finds for the Plaintiff and awards damages as follows:

The Court, after good and sufficient evidence present, makes the following findings and awards damages for in favor of JOSE SALIVAR and ORDERS THAT THE DEFENDANT STRONGWAY INC. IS IN DEBT TO THE PLAINTIFF FOR THE FOLLOWING SUMS:

IT IS, ORDERED, ADJUDGED AND DECREED that JOSE SALDIVAR have and recover of and from **STRONGWAY INC.** the sum of:

1. Reasonable and necessary medical expenses in the past.

\$41,048.84

2. Medical expenses reasonably necessary in the future.

\$129,000.00

- 3. Past loss wages.
- 4. \$ 3000.00
- 5. Physical impairment and loss of earning capacity in the future

\$ 15.000.00

6. Physical pain and mental anguish suffered in the past.

\$ 200,000.00

7. Physical pain and mental angulsh suffered in the future.

\$ 350,000.00

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that JOSE SALDIVAR have and recover of and from STRONGWAY INC. The sum of \$738,048.84 with post-judgment interest thereon at the rate of five PERCENT (5%) per annum from the date of this JUDGMENT until paid.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that Plaintiff JOSE SALDIVAR is allowed such writs and processes which may be necessary in the enforcement to collect on this JUDGMENT including collections from applicable MC 90 motor carrier bond.

all pleadings, notices, service returns and affidavit to the new	v case, cause number.
cause no, the clerk is	Instructed to transfer filed copies of
against StrongWay Inc be severed from the remaining claims	and defendants and proceed under
IT IS, THEREFORE, ORDERED, ADJUDGED AND DECR	EED that JOSE SALDIVAR claims

ANY RELIEF NOT GRANTED IS EXPRESSLY DENIED

SIGNED FOR ENTRY on this, the

Cary M. Toland, CTOLAND@herrmanandherrman.com

Strongway Inc. via last known address, 3010 Eaton Avenue Ste B North Carolina 28079

ESTHER DEGOLLADO Clerk of the District Courts and

> Page 3 of 3

FINAL JUDGMENT

# ABSTRACT OF JUDGMENT - Prop. Code Ch. 52

#### CAUSE NO. 2021CVA001362D2

JOSE SALDIVAR	[]	IN THE
VS.	[]	111TH DISTRICT COURT OF
STRONGWAY INC.	. O	WEBB COUNTY, TEXAS

Attorney for Plaintiff:

NAME OF PLAINTIFF IN JUDGMENT: JOSE SALDIVAR

ADDRESS OF PLAINTIFF: UNKI

UNKNOWN

NAME OF DEFENDANT IN JUDGMENT: STRONGWAY INC.

DATE OF JUDGMENT:

07/01/21

AMOUNT OF JUDGMENT:

\$738,048.84 (SEVEN HUNDRED THIRTY EIGHT THOUSAND FORTY EIGHT

**HUNDRED 84/100** 

RATE OF INTEREST:

5% POST JUDGMENT INTEREST PER ANNUM FORM THE DATE OF THIS

JUDGMENT UNTIL PAID.

Birth date and driver's license number of defendant, if available to clerk: N/A

Defendant's address or place where citation was served: STRONGWAY INC 3010 EATON AVENUE STE B NORTH CAROLINA 28079

I, <u>ESTHER DEGOLIADO</u>, CLERK of the District Courts of Webb County, Texas, do hereby certify that the above and foregoing is a true and correct **Abstract of the Judgment** rendered in said Court in the above numbered and styled cause as it appears in the Records of said Court.

WITNESS my hand and seal of said court at office in Laredo, Webb County, Texas on this the 2nd day of December, 2021.

Esther Degollado, District Clerk

Webb County, Texas

Deputy

Yesenia Rodriguez